BOARD OF PUBLIC WORKS AND SAFETY TUESDAY, APRIL 2, 2002 5:30 P.M.

The Rushville Board of Public Works and Safety met on the above date and time at 270 West I5th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:30 p.m., with Chris Fields and Mike Pavey answering roll call. Also present were City Attorney, Julie Newhouse, Scott Murray, WKWH, and Jan Voiles, *Rushville Republican*.

MINUTES * * *

Minutes of the March 19, 2002 meeting were presented for approval. Fields made a motion to accept the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORTS * * *

Bridges stated that Hawks Receptacles agreed to add the indemnification line to the lease, which has been completed by the City Attorney.

Also Dixon Enterprises, which is #3 on the agenda, has been taken care of and there is no need to discuss that item.

CLERK-TREASURER'S REPORT * * *

None.

DEPARTMENT HEAD REPORTS * * *

None.

CITIZEN'S CONCERNS * * *

Scott Murray asked about the street markings at the intersection of Jackson & 11th Streets. Bridges assured him the markings would be completed since the weather is clearing.

UNFINISHED BUSINESS * * *

Bids on 406 North Main Street – Three bids were received for the property as follows:

Board of Works Minutes April 2, 2002 Page Two

- 1. Bill Kirkham bid \$3,000.00
- 2. John R. Malcolm bid \$2,500.20
- 3. Toby Gilliam bid \$3,500.00

All bidders presented 10% of their bid price. Fields made a motion to sell the property to the highest bidder, Toby Gilliam for \$3,500.00. Pavey seconded the motion. Motion carried.

NEW BUSINESS * * *

Flatrock River Claims – Pavey made a motion to approve the Flatrock River claims in the total sum of \$148.69. Fields seconded the motion. Motion carried.

Hire Police Officer – Chief Fudge recommended to the Board to hire Troy Samply, for the patrolman position, upon the condition that he is approved by PERF. Fields made a motion to hire Samply conditional upon his approval by PERF. Pavey seconded the motion. Motion carried. Fudge has scheduled Samply's physical for next week.

Park and Rec Director Mathews stated that the interviews were complete for the pool manager and would like the Board to consider hiring so they could begin work. He recommended hiring Gina Clark as pool manager to begin immediately. Fields made a motion to hire Clark as the pool manager. Pavey seconded the motion. Motion carried.

Mathews also asked to rehire Tammy Eckart to take care of the flower gardens again this year. Pavey made a motion to hire Eckart to attend to the flower gardens. Fields seconded. The effective date is April 15, 2002 at \$5.50 per hour.

Bridges said that there is a scout group working on Wilkie Park.

There being no further business to come before the Board, Fields made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 5:45 p.m.

ROBERT M. BRIDGES, MAYOR	MICHAEL P. PAVEY, MEMBER

Board of Works Minutes April 2, 2002 Page Three	
CHRISTOPHER S. FIELDS, MEMBER	
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	